#### **AGENDA**

# CITY COUNCIL REGULAR MEETING CITY OF FARMINGTON HILLS

# MAY 12, 2014 - 7:30 P.M.

# CITY HALL COUNCIL CHAMBERS 31555 W ELEVEN MILE ROAD

FARMINGTON HILLS, MICHIGAN

Telephone: 248-871-2410 Website: www.fhgov.com

\*\* Children, Youth & Families Volunteer of the Year Award Reception – City Hall Lobby – 6:30 p.m. \*\*

### **CALL MEETING TO ORDER**

#### PLEDGE OF ALLEGIANCE

#### **ROLL CALL**

- 1. Approval of Agenda
- 2. Proclamation recognizing May 11 17, 2014 as "National Police Week"
- 3. Proclamation recognizing May 15 17, 2014 as "American Legion Poppy Days"
- 4. Proclamation recognizing May 18 24, 2014 as "National Public Works Week"
- 5. Proclamation recognizing May as "Great Outdoors Month" and the "Great Farmington Hills Campout" June 7 8, 2014
- 6. Presentation from American Red Cross Donor Representative, Gerry Abejuro, regarding the upcoming blood drive at the William Costick Center on June 5, 2014.
- 7. Acknowledgement of the Commission on Children, Youth & Families 2013/2014 Volunteer Award Winners and the George Romney Volunteer of the Year Award Winner
- 8. Emergency Preparedness Commission "Tip of the Month"

### **CORRESPONDENCE**

# **CONSENT AGENDA** - (See Items No. 13 - 23)

All items listed under Consent Agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Council Member or citizen so requests, in which event the items may be removed from the Consent Agenda for consideration.

#### CONSENT AGENDA ITEMS FOR DISCUSSION

### PUBLIC OUESTIONS AND COMMENTS

Limit of five (5) minutes for any item of City business not on the Agenda.

# COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

# **CITY MANAGER UPDATE**

# **NEW BUSINESS:**

9. Consideration of approval of a request to transfer all stock interest in a Class C Liquor Licensed Business located at 30685 W. 12 Mile Road, Camelia's Mexican Restaurant.

- 10. Consideration of authorizing the City Manager to execute a Memorandum of Understanding between the Cities of Farmington Hills and Farmington and the Farmington Public Schools for the purpose of participating in the Georgetown University Energy Prize. CMR 5-14-48
- 11. Consideration of approval of adopting a resolution supporting the amendment to the Oakland County Solid Waste Management Plan.
- 12. Consideration of approval of appointments to various Boards and Commissions.

#### **CONSENT AGENDA:**

- 13. Recommended approval of the renewal of the City's Audit Contract with Plante & Moran, PLLC for three years beginning with Fiscal Year 2013/14 through Fiscal Year 2015/16, with possible extensions. CMR 5-14-49
- 14. Recommended approval of purchase of three (3) Pickup Trucks to Red Holman GMC in the amount of \$89,583.00. CMR 5-14-50
- 15. Recommended approval of award of bid for two (2) Golf Course Utility Carts to Spartan Distributors in the amount of \$15,125.52. CMR 5-14-51
- 16. Recommended approval of award of bid for Police Vehicle Equipment to Priority One Emergency, Inc. in the amount of \$65,658.64. CMR 5-14-52
- 17. Recommended approval of award of purchase of Roof Materials for Fire Station No. 1 to Garland Roofing in the amount of \$4,250.10; and award of bid for Roof Installation at Fire Station No. 1 to Schena Roofing in the amount of \$26,500.00. CMR 5-14-53
- 18. Recommended approval of a Special Event Permit for the 3<sup>rd</sup> Annual Cipriano Classic 5K Race to be held on Friday, June 6, 2014.
- 19. Recommended approval of a Special Event Permit for Two Men and a Truck and Kroger Store #619 to host Clothing Drives on June 11, 2014 and September 17, 2014.
- 20. Recommended approval of adopting a resolution recognizing the Kirsten Haglund Foundation as a non-profit organization in the community for the purpose of obtaining a Charitable Gaming License.
- 21. Recommended approval of requests for employment under Section 10.01A of the City Code.
- 22. Recommended approval of the City Council study session meeting minutes of April 28, 2014.
- 23. Recommended approval of the City Council regular meeting minutes of April 28, 2014.

#### ADDITIONS TO AGENDA

24. Attorney Report

# **ADJOURNMENT**

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

<u>REQUESTS TO SPEAK:</u> Anyone requesting to speak before Council on any agenda item other than an advertised public hearing issue must complete and turn in to the City Clerk a Blue, Public Participation Registration Form (located in the wall rack by the south door entering the council chambers).

NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at 248-871-2410 at least two (2) business days prior to the meeting, wherein necessary arrangements/accommodations will be made. Thank you.

# Potential topics for consideration at the next Council meeting of June 9, 2014:

- -Regular Meeting Items:
  - -Adoption of the 2014/2015 Fiscal Year Budget Resolution and Property Tax Rates
  - -Adoption of Water and Sewer Rates
  - -Interlocal Agreement for Michigan Centralized Birth Certification System -MiCBCS
  - -Revised Clerk Fee Schedule
  - -Award of bid for As-Needed Guardrail Repair